

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER  
ADVISORY BOARD  
9400-B Ruffin Court  
San Diego, CA 92123**

**PCC MEETING NO. 145  
May 24, 2016 – 12 PM**

**Minutes**

**Present:**

**BOARD MEMBERS:** Lois Fong-Sakai  
Denise Capozzi, - Chair  
Lesly McClelland

**REGULAR ATTENDEES:** Connie Cain  
Stephanie Ortega

**Call to Order**

- Lois Fong – Sakai, called the meeting to order at 12:14 pm.

**AGENDA ITEMS**

**I. Public Comments**

There were no public comments to be heard

**II. Introductions**

- Introduction of members

**III. Approval of Minutes**

- Meeting minutes from March 22, 2016 were approved
  - The approval was moved by Lois Fong-Sakai and seconded by Denise Capozzi

**IV. Management / Program Update**

The population at PCC is 39 as of May 24, 2016.

a) Facilities Updates

- Still working on flood damage
- Cottage F near completion
- Repainting mural in Cafeteria
- library remodel in process
- Lobby and visitation carpets replaced
- Upcoming renovations - Art Room, Gymnasium and school

b) Events

- PCC is preparing for summer. Pool noodles have been purchased and pool opens Saturday, June 4<sup>th</sup>
- Upcoming- SPA Organic Farm coming quarterly to sell produce at PCC
- Young Master Chef competition was a success. 32 youth from Group Homes County-wide participated. Auxiliary donated baskets for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners

c) AB403

- 10 day assessment pilot implemented. CCR effective January 1<sup>st</sup>, 2017

**V. Promises2Kids**

a) Activities and Events

- Upcoming Event: Dream On Concert Gala 2016, taking place on June 6<sup>th</sup> ft. Cheap Trick. (80 Volunteers and 500 people attending)
- Junior Scholars will be going on SF Junior Trip
- College day tour for High School students – visiting UCLA & CSU Fullerton
- Family Dinners -for siblings and caregivers to have dinner together
- Camp Connect will be held in Camp Whispering winds in Julian

**VI. Next Meeting Date / Time**

Tuesday, July 19, 2016 at 12:00 pm

**VII. Adjournment**

Meeting adjourned at 1:06 pm

*Meeting minutes respectfully submitted by Alexandra Mercado*